

**CITY OF MENASHA
COMMON COUNCIL
Third Floor Council Chambers
140 Main Street, Menasha
Monday, June 20, 2016
5:30 PM
Meet and Greet with Fire Chief Kevin Kloehn**

**Meeting
6:00 PM
AGENDA**

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL/EXCUSED ABSENCES
- D. PUBLIC HEARING
- E. PUBLIC COMMENTS ON ANY MATTER OF CONCERN TO THE CITY
(five (5) minute time limit for each person)
- F. REPORT OF DEPARTMENT HEADS/STAFF/CONSULTANTS
 - 1. Introduction and Oath of Office, Fire Chief Kevin Kloehn
 - 2. AP Englebert—Landmarks Photo Contest Winner
 - 3. Clerk Galeazzi - the following minutes and communications have been received and placed on file:
 - Minutes to receive:
 - a. [Administration Committee, 6/6/2016](#)
 - b. [Board of Health, 5/18/2016](#)
 - c. [Board of Public Works, 6/6/2016](#)
 - d. [Committee on Aging, 5/12/2016](#)
 - e. [Landmarks Commission, 6/8/2016](#)
 - f. [Library Board, 5/25/2016](#)
 - g. [NMFR Joint Finance & Personnel, 6/7/2016](#)
 - h. [Plan Commission, 6/7/2016](#)
 - i. [Water & Light Commission, 5/25/2016](#)
 - Communications:
 - j. [Valley Transit Refund](#)
- G. CONSENT AGENDA

(Prior to voting on the Consent Agenda, items on the Consent Agenda may be removed at the request of any Alderman and place immediately following action on the Consent Agenda. The procedures to follow for the Consent Agenda are: (a) removal of items from Consent Agenda; and (b) motion to approve the items from Consent Agenda.)

Minutes to approve:

 - 1. [Common Council 6/6/2016](#)

Board of Public Works, 6/6/2016, Recommends

 - 2. [Street Use Application – Community First Fox Cities Marathon Presented by Miron Construction; Sunday, September 18, 2016; 7:00 AM – 2:00 PM; \(Community First Credit Union\)](#)

NMFR Joint Finance & Personnel, 6/7/2016. Recommends to

3. Authorize hiring one firefighter after July 7, 2016 and subject to Kevin Kloehn not returning to his line staff position.

H. ITEMS REMOVED FROM THE CONSENT AGENDA

I. ACTION ITEMS

1. Accounts payable and payroll for the term of 6/-/2016-6/16/2016 in the amount of \$2,716,832.82
2. Beverage Operators License Applications for the 2015-2017 licensing period.
3. Liquor License Applications for 2016-2017 licensing year.
 - a. Liquor License Application for Rebecca Mader, d/b/a Your Daily Grind, 204 Main Street
 - b. Liquor License Application for Lake Park Swim and Fitness, Megan Collins/Agent, 730 Lake Park Road
 - c. Liquor License Application for Margaritaville Lounge LLC, Jennifer Almeida Sandoval/Agent, 6 Tayco Street
4. Remove from Table—Special Use Permit, 222 Washington Street

J. HELD OVER BUSINESS

1. R-17-16 Resolution Approving a 2016 Budget Adjustment for the Purchase of Acquiring a Vacant Lot at 100 Fox Street for the Loop the Lake Trail Project Introduced by Alderman Nichols

K. ORDINANCES AND RESOLUTIONS

1. O-4-16 An Ordinance Amending Title 2, Chapter 1 of the Code of Ordinances (Polling Places). (Introduced by Ald. Keehan).
2. O-5-16 An Ordinance Amending Title 7, Chapter 2 of the Code of Ordinances (Reserve "Class B" Intoxicating Liquor License Fee).(Introduced by Ald. Keehan)
3. R-20-16 Preliminary Resolution Declaring Intent to Exercise Special Assessment Powers Under Section 66.0703 Wisconsin Statutes (Second Addition to Woodland Hills) Introduced by Alderman Krautkramer
4. R-21-16 Preliminary Resolution Declaring Intent to Exercise Special Assessment Powers Under Section 66.0703 Wisconsin Statutes (The Huelsbeck Property) Introduced by Alderman Krautkramer
5. R-22-16 Resolution Acknowledging Review of City of Menasha 2015 Compliance Maintenance Annual Report Under Wisconsin Administrative Code NR 208 (Sanitary Sewer System) (Introduced by Ald. Krautkramer)

L. APPOINTMENTS

1. Accept the Resignation of Sue Pawlowski from the Parks and Recreation Board for the term of 10/1/2013-10/1/2016
2. Appointment of Rob DeLain to the Parks and Recreation Board for the term of 7/1/2016-10/1/2016
3. Appointment of Christine Stacker to the Board of Health for the term of 7/1/2016-5/1/2019
4. Reappointment of Patricia Rudolph to the Board of Review for the term of 7/1/2016-7/1/2021
5. Reappointment of Bob Golz to the Library Board for the term of 7/1/2016-7/1/2019

"Menasha is committed to its diverse population. Our Non-English speaking population and those with disabilities are invited to contact the Menasha City Clerk at 967-3603 24-hours in advance of the meeting for the City to arrange special accommodations."

6. Reappointment of Larry Haase to the Housing Authority for the term of 7/1/2016-7/1/2021

M. CLAIMS AGAINST THE CITY

N. PUBLIC COMMENTS ON ANY MATTER LISTED ON THE AGENDA
(five (5) minute time limit for each person)

O. ADJOURNMENT

MEETING NOTICE
Tuesday, July 5, 2016
Common Council Meeting – 6:00 p.m.
Committee Meetings to Follow